RESOLUTION NO. 13-119

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD APPROVING AND ADOPTING AN INTERLOCAL AGREEMENT

WHEREAS, Hamilton County ("the County") has entered into a Contract to purchase the basic infrastructure for the P25 radio system ("the System") to serve the public safety entities within Hamilton County at a cost of over Nine Million Six Hundred Thousand Dollars (\$9,600,000); and,

WHEREAS, it is necessary for the public service agencies within the County ("the Users") to acquire individual radios and other related equipment ("the Radio Equipment") to be used as part of the System; and,

WHEREAS, the County has negotiated purchase prices for the Radio Equipment from Motorola Solutions, Inc., ("Motorola") which are substantially below QPA prices; and,

WHEREAS, the City of Westfield ("the City") and the County are desirous of entering into an Interlocal Agreement for the City to authorize the County to purchase the Radio Equipment to be used by the City pursuant to an Interlocal Agreement, which is attached hereto.

IT IS THEREBY RESOLVED by the Common Council of the City of Westfield as follows:

- The Interlocal Agreement between the County and the City concerning the purchase of the Radio Equipment to be used by the City's Police and Fire Departments is hereby ratified and approved.
- 2. Upon signature of the Interlocal Agreement by all parties, the Hamilton County Auditor is requested to record a copy of the Interlocal Agreement with the Hamilton County Recorder and forward a copy to the State Board of Accounts within the time periods established by Indiana Code 36-1-7-6.
- 3. This Resolution shall be in full force and effect upon passage.

Adopted this 9 day of Dec, 2013.

WESTFIELD CITY COUNCIL Hamilton County, Indiana

| Voting For | Voting Against | Abstain |
|--------------------|--------------------|--------------------|
| J. Ma | | |
| Ry 270 lay | Jim Ake | Jim Ake |
| Robert L. Horkay | Robert L. Horkay | Robert L. Horkay |
| Steve Hoover | Steve Hoover | Steve Hoover |
| Chuck Léhman | Chuck Lehman | Chuck Lehman |
| Con I I sook | Robert Smith | Robert Smith |
| Cindy L. Spoljario | Cindy L. Spoljaric | Cindy L. Spoljaric |
| Robert Stokes | Robert Stokes | Robert Stokes |

ATTEST:

Cindy J. Gossard, Clerk-Treasurer

| I hereby certify that RESOLUTION 13-119 was delivered to the Mayor of | |
|---|----------|
| Westfield on the 10 day of Olc , 2013, at 8i 401 m. | |
| My Jassara | |
| Cindy J. Gossard, Clerk-Treasurer | |
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| | |
| I hereby APPROVE RESOLUTION 13-119 I hereby VETO RESOLUTION 13- | -119 |
| this 12 day of December, 2013. this day of | _, 2013. |
| Del Cul | |
| J. Andrew Cook, Mayor J. Andrew Cook, Mayor | |

INTERLOCAL AGREEMENT TO ACQUIRE RADIO EQUIPMENT

This Interlocal Agreement entered into between Hamilton County, Indiana ("the County") and the City of Westfield ("Westfield").

WITNESS THAT:

WHEREAS, the County has entered into a Contract to purchase the basic infrastructure for the P25 radio system ("the System") to serve the public safety entities within Hamilton County at a cost of over Nine Million Six Hundred Thousand Dollars (\$9,600,000); and,

WHEREAS, it is necessary for the public service agencies within the County ("the Users") to acquire individual radios and other related equipment ("the Radio Equipment") to be used as part of the System; and,

WHEREAS, the County has negotiated purchase prices for the Radio Equipment from Motorola Solutions, Inc., ("Motorola") which are substantially below QPA prices; and,

WHEREAS, Westfield desires to purchase Radio Equipment at a price of Three Hundred Sixty-nine Thousand Nine Hundred Three Dollars (\$369,903) ("the Westfield Radio Equipment") for its Police and Fire Departments as shown on Exhibit A; and,

WHEREAS, Westfield has elected to pay the cost of the Westfield Radio Equipment from either cash, or by financing the purchase price; and,

WHEREAS, the County needs a commitment from Westfield to purchase the Westfield Radio Equipment as soon as possible and is required to pay the costs of the Westfield Radio Equipment on or before January 15, 2013.

IT IS THEREBY AGREED by and between the County and Westfield as follows:

1. The County agrees to purchase the Westfield Radio Equipment listed for Westfield Fire and Westfield Police as part of the Radio Equipment purchased through the

Contract between the County and Motorola at a cost of Three Hundred Sixty-nine Thousand Nine Hundred Three Dollars (\$369,903), as shown on Exhibit A.

- 2. The purchase price of Three Hundred Sixty-nine Thousand Nine Hundred Three Dollars (\$369,903) shall be paid to the County, or directly to Motorola on or before January 15, 2014.
- 3. After verification of receipt of all Radio Equipment purchased from Motorola, the County shall transfer possession of the Westfield Radio Equipment to Westfield to be used during the testing, training, and implementation of the P25 System.
- 4. As authorized by the County's Agreements with Motorola, all warranties concerning the Westfield Radio Equipment, including software and replacement Radio Equipment, are hereby assigned to Westfield. The County shall provide copies of the Warranty Agreements with Motorola to Westfield upon request.
- 5. If there are disputes arising under this Agreement, the disputes shall initially be discussed in a settlement conference to be held among the following: one (1) member of the Westfield Common Council appointed by the Council; the Mayor of Westfield or his designee; a member of the County Board of Commissioners; and the Director of the Hamilton County Communication Department or his designee. If there is no resolution of the dispute at the settlement conference, the dispute shall be submitted to mediation, pursuant to the Rules of Alternative Dispute Resolution prior to initiating litigation. In the event that the parties cannot agree on an acceptable mediator, a mediator shall be appointed by the Judge of the Circuit Court of Hamilton County.
- 7. This Agreement shall be approved and returned to the County by Westfield prior to December 15, 2013. The Agreement shall be recorded by the County.

Adopted this 9 day of Dec, 2013.

WESTFIELD TOWN COUNCIL Hamilton County, Indiana

| Voting For | Voting Against | <u>Ab</u> | stain |
|-----------------------------------|-----------------|-----------|---------------|
| Me | | | |
| Jun Ake | Jim Ake | Jim | Ake |
| K. J. Dollan | | | |
| Robert L Horkay | Robert L. Ho | rkay Robo | ert L. Horkay |
| Studie | | | |
| Steve Hoover | Steve Hoover | Steve | Hoover |
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| Chuck Lehman | Chuck Lehmar | n Chuc | k Lehman |
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| Robert Swith | Robert Smith | Rober | rt Smith |
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| Cindy L. Spoljaric | Cindy L. Spolja | ric Cindy | L. Spoljaric |
| Rolent V Lales | | | |
| Robert Stokes | Robert Stokes | Robert | Stokes |
| | | | |
| ATTEST: | 7 | | |
| Cuky Klassank | , | | |
| Cindy J. Gossard, Clerk-Treasurer | | | |

| ALL OF WHICH IS AGREED by the Bo | oard of Commissioners of Hamilton County this |
|----------------------------------|---|
| , day of, 2013. | |
| | BOARD OF COMMISSIONERS OF HAMILTON COUNTY |
| | Steven C. Dillinger |
| | Christine Altman |
| | Mark E. Heirbrandt |
| ATTEST: | |
| Dawn Coverdale, Auditor | |

| Hamilton County Subscriber Options | ·lber Options | | | | | | | | | | | | | | |
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| Description | | | ing. | t etooth | • | | it msg | | , OTAP | rsz | PX | АРХ | er apx Dode | | |
| List Price/Unit | | \$ 5,870 | \$ 7,167 | \$ 7,695 | . 1 | \$ 5,981 | \$ 6,523 \$ | 573,7 | 12 | \$ 8,173 | \$ 390 | \$ 125 | S | 1 350 6 | 94 |
| QPA Price/Unit | \$ 3,746 | \$ 4,403 | | \$ 5,809 | 5 3,817 \$ | | \$ 4,892 \$ | 5,680 | 5-4.186 | \$ 6,130 | 293 | Ş | | ++ | |
| Hamitton Price/Unit | 2,398 | | \$ 4,060 | \$ 4,357 | \$ 2,326 \$ | \$ 2,734 \$ | \$ 2,981 \$ | | \$ 2,551 | \$ 3,736 | 178 | \$ 57 | \$ | - | |
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| Carmel Fire | | 125 | | | 22 | 30 | | | 9 | | | 34 | 13 | | |
| Carmel Police | £51 ; | | | | 8 | ន | - | | E) | | 125 | 147 | 7 | | 158 |
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| Fishers Police | 115 | | | | | 3 | 1 | | İ | | 444 | 25 | 14 | 1 | 1 |
| HCCommunications | 38 | | Ī | | 1 | + | | 1 | | | 777 | 115 | 10 | - | 160 |
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| Noblesville Fire | | 38 | | | 35 | | - | | | | 9 | 202 | | + | F87 |
| Noblesville Police | 100 | | | | \$ | | - | | | | | 115 | | ╁ | 5 |
| Sheridan Police | 7 | | | | | | | | | | 7 | 7 | , 0 | + | |
| Westfield Fire | | 45 | | | ۍ | 20 | 2 | | | | 8 | 15 | 4 | + | |
| Westfleid Police | X | | | | | | | | | | 54 | 54 | | ŀ | R |
| 10cal Channey | TOS . | 414 | 7 | • | 181 | 119 | 8 | | 8 | 0 | 808 | 907 | 98 | - | 822 |
| Hamilton Price | \$ 1,920,979 | \$ 1,148,987 | \$ 8,120 | | \$ 421,007 \$ | \$ 300,711 \$ | \$ 8,944 \$ | 3,462 \$ | \$ 25,512 | \$ | \$ 90,560 | \$ 51,823 | 8 | \$ 690'65 | 52,603 |
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|----|--|--|------------------|--------|-------------|-----|----|----|-------|-----|-----|----|-----------|-------------|
| 30 | | HEAVY DUTY HEADSET, Designed for rugged use in colory emironments where bearing protection is received. This deal-muff headset includes flexible indice-carecology boom mid cophone with a push-to-back switch located on the earcup. This can be seron with or without a hearnet. | | | 13 | | | | | | | | | 3,769 |
| 29 | 39 | RMN5OSSLightweight Headset, over-the-head, | \$ 99 \$ | 45 | 12 | 1,0 | | | | | | | | \$ 1,222 \$ |
| 28 | Ø | g A Adjustable Carrying Strap | 23 | 11 | | | 7 | | | | | 45 | | 473 |
| 27 | | APA 6000XE Leather Carry Case with 2.75" swhel belt loop for NNTN/D33 and NNTN/D34 batteries | \$ 66 | | 82 | 93 | | | | | | - | | \$ 6,426 \$ |
| 26 | | APX 6000XE Leather Carry Case with 2.75° swirel belt loop for NXTN/7033, PM/NH4403 and NXTN/8092 batteries | \$ 65 | | | | | | | | | 45 | 54 | \$ 2,941 |
| 25 | | 4 | | \$ 135 | 15 | ** | 20 | | | 11 | | | | 5 8,225 |
| 24 | | RMPRES Remote Speaker Microphoce with 3.5mm audio jack on the head of the microphone, orange button. Noise-canceing, 1954* | 107 | \$ 49 | | | | | | | | | | |
| 73 | | | | S | 25 | , | | | | | | | S | \$ 4,114 |
| | | RUH4941Receive-Only Earphose with translucent the and rubber earsip* | \$ 58 \$ 44 | | 130 | 10 | 85 | 42 | 4 265 | | | | 25 Ce5 | \$ 15,377 |
| 21 | | PMMMHOSIIMPRES Public Safety Microphone (30 inch cable) Windporting, 1955* | S 164 S 123 | ĸ | | | 20 | | | | | | 92 | \$ 5,247 |
| 20 | | | - | 7.5 | ٥ | 22 | 52 | 42 | 265 | | 100 | | 54 | \$ 50,226 |
| 19 | | PAIMM4061IMPRES Public Safety Microphone (18 inch cable) Windporting, IPSS* | 5 164 5 123 | 75 | | - | 25 | | | | | | ¥ | \$ 1,124 |
| 18 | | WFRES XE Retroite Speaker Microphone with toggle volume switch, emergency button, strobe Fight, strobe Right control button and programmable button. Windporting and Rugged.* | \$ 335 \$ 251 | 153 | 100 | 138 | | | v | 96 | | 45 | 385 | \$ 59,107 |
| 17 | | IMPRES U-ion 4100mAh Intrinsically Safe*, IP67 (22 hr.) | \$ 175 \$ 131 | | 115 | 189 | | | | 138 | | | 640 | \$ 35,356 |
| 16 | Supplied to the supplied to th | Rugged (11 hr.) | \$ 140 \$ 105 | s | 52 | e e | | | 24 | 12 | | 20 | 147 | \$ 9,023 |
| 15 | MATERIOS | Unitries Lifon 4200mah 1767 (22 hr.) | \$ 160 \$ 120 | \$ 73 | | | | | | | | | | , , |

| | | (6) | | | | | | | | | |
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| 48 | | BLACK/ORANGE | | 29 8 | | | | | | | 0 |
| 47 | | S NoX raisel cusules | | \$ 27 | 30 | 13 | | | | | 25 |
| 46 | CE | Boston sway strap | 21 5 | 6 | 09 | 49 | | | | | 109 |
| 45 | | d Doslon Strap 64" | \$ 40 | EZ. | 9 | 33 | | | | | 99 |
| 44 | | 60 60 60 60 60 60 60 60 60 60 60 60 60 6 | \$ 37 | IZ. | | 01 | | | | | 10 \$ 210 \$ |
| 43 | 12 | APX 6000 Leather Carry case with 3" fixed bed loop for INTIN7038, PMINI4403 and INTIN8092 batteries | \$ 67 | | 113 | | | | | | \$ 4,259 |
| 42 | | APX 6000XE Universal Carry Holder for Model 1.5, 2.5, 3.5 | \$ 29 | 16 | | | | | | | 0 8 |
| 41 | 1 | Ear Piece Insert Large Left Ear | 21 | \$ 12 | S | | 10 | 32 | | | \$ 542 |
| 40 | 2) 'e, 'e) 'e '3 '9 '3 | Ear Piece Insert Med Left Ear | \$ 21 | \$ 12 | 80 | | 40 | 195 | | | 325 \$ 3,751 |
| 68 | \$ 20 20 0° 20 0° 1869NB | Ear Piece lissert Small Left Ear | \$ 21 | \$ 12 | S | | 10 | 32 | | | \$ 542 |
| 88 3 | A 1 03 62 2 | Ear Piece Insert Large Right Ear | \$ 21 \$ 15 | | 5 | | S | 22 | | | 32 \$ |
| 37 | BUNG 5 5 6 18 18 18 18 18 18 18 18 18 18 18 18 18 | Ear Piece Insert MED Right Ear | \$ 22 | | 20 | | Ŋ | 22 | | , | \$ 542 |
| 39 | B. 4, 59, 6, 2, 2, 3, 14, 14, 14, 14, 14, 14, 14, 14, 14, 14 | Rt CSTM Earpiece sz/sm used w/NTN\$371A (same price for RUH4761, 2, 3, 4, 5) | \$ 21 \$ 15 | | | 22 | s | 22 | | 5 | 102 5 1,177 |
| 35 | RWINSOTOA | Desktop Mic | \$ 172 | ς. | | | 1 4 | 30 | | | 5 1,742 |
| 34 | ┪╏╏╏╏╏╏ | This antennas is tested and certified to work with the PSM on the APX 7000 radio, if this antenna is used for any other purpose, possible coverage effects should be taken into consideration. Length: 3.54* | | S 83 | 153 | 120 | 42 | 265 | , | 54 | S |
| 33 | NARG | APX 6000, APX 6000E, APX 4000 SINGLE-BAND STUBBY ANTENNAS, These antennas atto provide built-in GPS capability. | \$ \$ \$2 \$2 | 8 | 30 158 12 | 120 | 42 | 278 43 85 | 2 | 2 2 | v, |
| 32 | NTNB266 | 2.25° Hard Plastic Belt CFp, not compatible with any APX UHF racios | SS | | | 88 | 2 | 25 25 25 | | 200 | ₩ |
| 31 | PMINSERO | APX 6000XE Universal Carry Holder for Model 1.5, 2.5, 3.5 (standard with purchase of APX6000/7000) | \$ 22 | \$ 16 | | | s | 01 | | ž | \$ 245 |

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|------|---|---|--------------|---|----------|----------|----------|-----------|--------------|--------|---------|-----------|------------|----------|-----------|-----------|-----------|--------|-------------|-----|--------------|
| | | | | Annual Pmt | | 0.164236 | | | \$ 91,027.55 | | | | 18,969.61 | | | | | | 5 35,497.23 | | \$ 732,628 |
| • | | | | Quarterly Pmt | | | | | | | | 14,818.12 | 5 4,742,40 | 4,638.78 | 34,321,23 | 17,737.89 | 16,306,87 | 802.26 | | | \$ 183,157 |
| | | | | Hamilton Price | | | | \$ 22,948 | 554,248 | 33,900 | 574,133 | 360,898 | 114,904 | 112,978 | 835,900 | 432,010 | 397,157 | 19,539 | 153.768 | | \$ 4,460,826 |
| 25 | | | APX6500 (07) | Remote Mount Mobile, OYAP, text mag, 07 Control head, lights/sizen controls | | | \$ 3,800 | | | | | | S | 5 | S | | 2 | ~ | \$ | 6 | 34,200 |
| e in | | | APX7500 | Remote Mount Dus band Mobile, OTAP, text ass | | | \$ 3,629 | | 4 | | | | | | | | | | 4 / 100 | 4 | \$ 15,316 |
| SS | | | APX7000 | Law Enforement Portable, dualband 700/800Mhz/UHF, OTAP, GPS, Text Messaging, bluetooth, NHTN7038 | \$ 7,167 | 5,413 | \$ 4,060 | | | | İ | | | 3 | SI | | † | | | 18 | \$ 73,076 |
| 54 | | Barra. | RLN6484 | Integrated Ear mic/receive systems with Body PTT (Includes adapter BDN6783) | | \$ 513 | 385 | v | , | | , | 1 | | 5 | Ì, | ^ | | | | 81 | 6,930 |
| 53 | | = | RLN6424 | Receive-Only Earplece with translucent tube and rubber eartip, IPS4* - compatible with the HMN4101 | - | 09 | 45 | × | | | | - | | | | | | | | 25 | 1,125 \$ |
| 52 | 77 | | pgrad | All APX6000s and APX6000XEs are bundled with a 14hr or 11hr battery. Use this "upgrade" option to change battery to the NNTN7033 or NNTN7034 | | | \$ 16 | 222 | | | 977 | \ \ | | 1 | 8 | 8 | | | | 349 | \$ 5,584 \$ |
| 51 | | | APX7500 | APX7500 remote mount mobile w/09 control head, interfaced to lights and sirens w/mstaff, (This is intended for use in Chief's vehicles.) | | | \$ 4,497 | | | | | | | | | | | | | 0 | • |
| 20 | | | N N | BLACK/RED | \$ 87 | | | | | + | | | | 1 | + | + | | | | • | \$ |
| 49 | 9 | | NHN7075AS | UP XXXXXXII S COLORED PLANSINING - BLACK/BLUE | 87 | S | | | | | 2 | | | 1 | | | | | | ` | \$ 1,305 |